



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

March 17, 2015

Pursuant to adjournment, the Board met with Rastovski, Mach, Hanson, Lutton and Karloff present. Breunig and Sukstorf were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; so of the work that the Crews are working on are weather related with the frost coming out of the ground; updated the Board on Bridge work that is being done on County Road F and Colon West; and progress is being made on the County Sheriff's Evidence Building.

Motion by Mach, seconded by Rastovski to appoint Chris Simanek, Malmo and Roger Johnson, Malmo to the Mariposa Township Board for a term commencing on March 17, 2015 and expiring January 9, 2019 at midnight. Voting yes were Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Jeff Spiehs, Community Engagement Coordinator for Metropolitan Area Planning Agency (MAPA) updated the Board on the progress of the Heartland 2050 Vision, presented them with working draft of the Heartland Action Plan and other info and asked the Board for their continued support by taking action by adopting a Resolution supporting the Heartland Regional Compact and the Heartland 2050 as the long-term vision for the future of the metropolitan area.

Mary Jan Truemper, Ashland – spoke against the Heartland Regional Compact, she felt that the problem with the compact is that there will be federal intrusion that comes thru Department of Transportation, Housing and Urban Development and EPA – that MAPA is a conduct ant for those federal policies for high destinies housing and more public transportation. She provided the Board with (2) articles – one from the Jewish World Review and the National Review.

The Board took no action, they want to have more time to review all the documents provided to them and so that the Board Members and the County Attorney who were not present to all have time to review all the documents. This item will be placed on the agenda for the April 7<sup>th</sup> Board meeting.

Motion by Lutton, seconded by Hanson to approve the County's Payroll for the March 20<sup>th</sup> pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress for the full amount for all funds. Voting yes were Mach, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the Vendor Claims against the County for the month of March; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Budget matters – the County Clerk provided the Board with an estimated projection for the proposed 2015-2016 Fiscal Year Budget and reviewed some of the figures with them.

The Board Administrative Assistant briefly discussed pricing and other contract issues with the Board that were not real clear with regards to Five Nines contract (the county's new IT Service Provider)

Motion by Lutton, seconded by Mach to approve the minutes of the March 10<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the addition of Pledged Securities (see attached). Voting yes were Karloff, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

### Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

Open Discussion from the Public: NONE



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The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:21 a.m.

ATTEST:

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Saunders County Clerk

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Chairperson Board of Supervisors